

*Approved*

**Town of Lincoln  
Trustees of the Trust Funds  
Meeting Minutes  
Wednesday, June 14, 2017 11:00 am  
Lincoln Town Hall, 148 Main Street, Lincoln, NH**

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Trustees Present: Lutz Wallem (LW), Herbert Gardner (HG), Bev Hall (BH)  
Town employees: Butch Burbank (BB), Town Manager  
Guest:

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1. Meeting opened at 11:15 AM
2. Trustees discussed pros and cons of investment options with TD Bank and Primary Bank.
3. Approved minutes.
4. Talked about making a formal request for a part-time secretary.
5. Butch Burbank joined the meeting and:
  - Informed Trustees that Board of Selectmen would like to have them attend a BOS meeting in the near future and update them on status of Trust Funds.
  - Informed Trustees that they should submit its Investment Policy to Terry Knowles, Assistant Director of the Charitable Trusts Unit, Department of the Attorney General.
  - He also suggested we set up a meeting with her, when she could come to Lincoln. He cautioned that she is very busy.
6. Meeting adjourned 12:15 pm.

Respectfully submitted,  
Beverly Hall

Approval Date 7 / 5 / 17



Lutz Wallem, Chairman



Herbert Gardner, Vice-Chairman



Beverly A. Hall